

EXHIBIT A-2

Case Information

DC-22-06350 | PHOENIX CAPITAL GROUP HOLDINGS LLC vs. WILLIAM FRANCIS et al

Case Number
DC-22-06350
File Date
06/15/2022

Court
116th District Court
Case Type
DEFAMATION

Judicial Officer
PARKER, TONYA
Case Status
OPEN

Party

PLAINTIFF
PHOENIX CAPITAL GROUP HOLDINGS LLC

Active Attorneys ▼
Lead Attorney
CREWSE, JAMES O
Retained

DEFENDANT
FRANCIS, WILLIAM

Active Attorneys ▼
Lead Attorney
THOMAS, CORTNEY C
Retained

Attorney
KOONCE, CHARLENE CANTRE
Retained

DEFENDANT
INCLINE ENERGY PARTNERS, L.P.

Active Attorneys ▼
Lead Attorney
THOMAS, CORTNEY C
Retained

11/17/23, 3:21 PM

Details

Attorney
 KOONCE, CHARLENE CANTRE
 Retained

Events and Hearings

06/15/2022 NEW CASE FILED (OCA) - CIVIL

06/15/2022 ORIGINAL PETITION ▼

Comment

Plaintiff's Original Petition

06/17/2022 ISSUE CITATION ▼

ISSUE CITATION - 1. WILLIAM FRANCIS

ISSUE CITATION - 2. INCLINE ENERGY PARTNERS, L.P.

06/17/2022 CITATION ▼

Served

06/17/2022

Anticipated Server

ESERVE

Anticipated Method

Actual Server

PRIVATE PROCESS SERVER

Returned

06/23/2022

Comment

WILLIAM FRANCIS

06/17/2022 CITATION ▼

Served

06/17/2022

Anticipated Server

ESERVE

Anticipated Method

11/17/23, 3:21 PM

Details

Actual Server
PRIVATE PROCESS SERVER

Returned
06/23/2022

Comment
INCLINE ENERGY PARTNERS, L.P.

06/23/2022 RETURN OF SERVICE ▼

EXECUTED CITATION - INCLINE ENERGY PARTNERS LP

Comment
EXECUTED CITATION - INCLINE ENERGY PARTNERS LP

06/23/2022 RETURN OF SERVICE ▼

EXECUTED CITATION - WILLIAM FRANCIS

Comment
EXECUTED CITATION - WILLIAM FRANCIS

07/08/2022 ORIGINAL ANSWER - GENERAL DENIAL ▼

ORIGINAL ANSWER

07/12/2022 SCHEDULING ORDER ▼

SCHEDULING ORDER

Comment
LEVEL 2

07/13/2022 VACATION LETTER

07/13/2022 MISCELLANEOUS EVENT ▼

NOT INTENT TO SERVE SUB FIRST INTERNATIONAL BANK & TRUST

Comment
NOT INTENT TO SERVE SUB FIRST INTERNATIONAL BANK & TRUST

07/14/2022 MOTION - MODIFY MISC ▼

DISCOVERY CONTROL PLAN, MOTION FOR ENTRY OF SCHEDULING ORDER AND
M/EXTENSION OF DEADLINES

Comment
DISCOVERY CONTROL PLAN, MOTION FOR ENTRY OF LEVEL 3 SCHEDULING ORDER AND
M/EXTENSION OF DEADLINES FOR MOTIONS TO DISMISS

07/25/2022 MISCELLANEOUS EVENT ▼

DEF(S) NOTICE OF SERVICE

11/17/23, 3:21 PM

Details

Comment
NOTICE OF SERVICE

07/28/2022 MOTION - PROTECT ▼

MOTION FOR PROTECTIVE ORDER

07/28/2022 RESPONSE ▼

RESP TO DISCOVERY CONTROL PLAN, MTN FOR ENTRY OF LEVEL 3 SCHEDULING ORDER, EXTENSION OF DEADLINES MTN DISMISS

Comment
DISCOVERY CONTROL PLAN, MOTION FOR ENTRY OF LEVEL 3 SCHEDULING ORDER AND M/EXTENSION OF DEADLINES FOR MOTIONS TO DISMISS

08/16/2022 MOTION - DISMISS ▼

MOTION TO DISMISS

08/16/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER ON MOTION TO DISMISS

Comment
PROPOSED ORDER ON MOTION TO DISMISS

08/16/2022 MISCELLANEOUS EVENT ▼

APPENDIX IN SUPPORT OF DEFENDANTS TCPA MOTION TO DISMISS

Comment
APPENDIX IN SUPPORT OF DEFENDANTS TCPA MOTION TO DISMISS

08/23/2022 MOTION - MISCELLANEOUS ▼

MOTION FOR ADMISSION PRO HAC VICE

Comment
MOTION FOR ADMISSION PRO HAC VICE

08/23/2022 MOTION - MISCELLANEOUS ▼

MOTION FOR ADMISSION PRO HAC VICE

Comment
MOTION FOR ADMISSION PRO HAC VICE

08/23/2022 MOTION - PRO HAC VICE ▼

PLAINTIFF UNOPPOSED MOTION FOR ADMISSION PRO HAC VICE - VERNON E. INGE, JR. - PATRICK D. HOUSTON

11/17/23, 3:21 PM

Details

Comment

PLAINTIFF JAMES CREWSE S UNOPPOSED MOTION FOR ADMISSION PRO HAC VICE -
VERNON E. INGE, JR. - PATRICK D. HOUSTON

08/23/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER GRANTING UNOPPOSED MOTIONS - ADMISSION PRO HAC VICE - VINGE, JR.
AND PHOUSTON

Comment

PROPOSED ORDER GRANTING UNOPPOSED MOTIONS FOR ADMISSION PRO HAC VICE -
VERNON E. INGE, JR. AND PATRICK D. HOUSTON

08/26/2022 ORDER - GRANTING PRO HAC VICE ▼

ORDER - RETAIN CASE ON DOCKET

Comment

VERNON E INGE, JR AND PATRICK D. HOUSTON

08/31/2022 NOTICE OF HEARING / FIAT ▼

NOTICE OF HEARING-DEFTS' MOTION TO DISMISS

Comment

DEFENDANTS' MOTION TO DISMISS

09/22/2022 MOTION HEARING ▼

DEFTS' M/MODIFY DISCOVERY CONTROL PLAN, M/ENTRY OF SCHEDULING ORDER AND
M/EXTENSION OF DEADLINES

Judicial Officer(s)

PARKER, TONYA, PARKER, TONYA

Hearing Time

9:00 AM

REQUESTED BY ATTORNEY/PRO SE

Comment

KIMBERLY O' ROURKE (214-396-5962) 30MIN DEF/MOTION MODIFY FILED 7/14/22 **CC REQUESTED
AND IN PERSON HEARING**

09/29/2022 OBJECTION ▼

OBJECTION TO PURPORTED EVIDENCE

Comment

TO PURPORTED EVIDENCE

09/29/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER ON OBJECTIONS TO PURPORTED EVIDENCE

11/17/23, 3:21 PM

Details

Comment
PROPOSED ORDER ON OBJECTIONS TO PURPORTED EVIDENCE

09/29/2022 RESPONSE ▼

RESPONSE TO MOTION TO DISMISS

Comment
TO MOTION TO DISMISS

09/29/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER DENYING MOTION TO DISMISS

Comment
PROPOSED ORDER DENYING MOTION TO DISMISS

09/29/2022 MOTION - LEAVE ▼

MOTION FOR LEAVE TO FILE AMENDED DECLARATIONS

Comment
TO FILE AMENDED DECLARATIONS

09/29/2022 MISCELLANEOUS EVENT ▼

AMENDED APPENDIX

Comment
AMENDED APPENDIX

09/29/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER GRANTING MOTION TO FILE AMENDED DECLARATIONS

Comment
PROPOSED ORDER GRANTING MOTION TO FILE AMENDED DECLARATIONS

09/30/2022 NOTICE OF HEARING / FIAT ▼

NOH RE: D/M/LEAVE - 10/06/2022 - 1:00PM

Comment
NOH RE: D/M/LEAVE - 10/06/2022 - 1:00PM

09/30/2022 NOTICE OF HEARING / FIAT ▼

NOH RE: P/OBJ/EVID/DEF(S) - 10/06/2022 - 1:00PM

Comment
RE: P/OBJ/EVID/DEF(S) - 10/06/2022 - 1:00PM

10/03/2022 NOTE - CLERKS ▼

11/17/23, 3:21 PM

Details

Comment
COURTESY COPY RECEIVED

10/03/2022 CORRESPONDENCE - LETTER TO FILE ▼

CORR LETTER RE: HEARING NOTEBOOK

Comment
RE: HEARING NOTEBOOK

10/03/2022 RESPONSE ▼

PLAINTIFF S RESPONSE - DEF(S) MOTION FOR LEAVE - OBJ - AMENDED DECLARATIONS

Comment
PLAINTIFF S - DEF(S) MOTION FOR LEAVE - OBJ - AMENDED DECLARATIONS

10/03/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER ON MOTION TO AMEND OBJECTIONS

Comment
PROPOSED ORDER ON MOTION TO AMEND OBJECTIONS

10/03/2022 MOTION - STRIKE ▼

MOTION TO STRIKE AND OBJECTIONS

Comment
AND OBJECTIONS

10/03/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER ON MOTION TO STRIKE AND OBJECTIONS

Comment
PROPOSED ORDER ON MOTION TO STRIKE AND OBJECTIONS

10/03/2022 RESPONSE ▼

RESPONSE IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEF MOTION FOR LEAVE

Comment
IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEF MOTION FOR LEAVE

10/03/2022 RESPONSE ▼

DEFENDANTS REPLY - PLAINTIFF S RESPONSE IN OPPOSITION TO TCPA MOTION TO DISMISS

Comment
DEFENDANTS REPLY - PLAINTIFF S RESPONSE IN OPPOSITION TO TCPA MOTION TO DISMISS

10/03/2022 RESPONSE ▼

DEF(S) RESPONSE - PLAINTIFF S OBJ - EVID SUBMITTED IN SUPPORT OF DEF(S) TCPA MOTION

11/17/23, 3:21 PM

Details

Comment

DEF(S) - PLAINTIFF S OBJ - EVID SUBMITTED IN SUPPORT OF DEF(S) TCPA MOTION

10/03/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER ON DEF(S) RESPONSE - PLAINTIFF S OBJ - EVID SUBMITTED - DEF(S) TCPA MOTION - DISMISS

Comment

PROPOSED ORDER ON DEF(S) RESPONSE TO PLAINTIFF S OBJECTIONS - EVIDENCE SUBMITTED IN SUPPORT OF DEFENDANTS TCPA MOTION TO DISMISS

10/04/2022 NOTE - CLERKS ▼

Comment

COURTESY COPY RECEIVED

10/04/2022 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER ON PLAINTIFF S OBJECTIONS TO AMENDED DECLARATIONS

Comment

PROPOSED ORDER ON PLAINTIFF S OBJECTIONS TO AMENDED DECLARATIONS

10/04/2022 CORRESPONDENCE - LETTER TO FILE ▼

CORR LETTER RE: DEFENDANTS' HEARING NOTEBOOK FOR 10.06.22 HEARING

Comment

RE: DEFENDANTS' HEARING NOTEBOOK FOR 10.06.22 HEARING

10/06/2022 Motion - Dismiss ▼

MOTION TO DISMISS

PROPOSED ORDER ON MOTION TO DISMISS

NOTICE OF HEARING-DEFTS' MOTION TO DISMISS

OBJECTION TO PURPORTED EVIDENCE

PROPOSED ORDER ON OBJECTIONS TO PURPORTED EVIDENCE

RESPONSE TO MOTION TO DISMISS

PROPOSED ORDER DENYING MOTION TO DISMISS

MOTION FOR LEAVE TO FILE AMENDED DECLARATIONS

AMENDED APPENDIX

PROPOSED ORDER GRANTING MOTION TO FILE AMENDED DECLARATIONS

NOH RE: D/M/LEAVE - 10/06/2022 - 1:00PM

NOH RE: P/OBJ/EVID/DEF(S) - 10/06/2022 - 1:00PM

RESPONSE IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEF MOTION FOR LEAVE

DEFENDANTS REPLY - PLAINTIFF S RESPONSE IN OPPOSITION TO TCPA MOTION TO DISMISS

11/17/23, 3:21 PM

Details

DEF(S) RESPONSE - PLAINTIFF S OBJ - EVID SUBMITTED IN SUPPORT OF DEF(S) TCPA MOTION
 PROPOSED ORDER ON DEF(S) RESPONSE - PLAINTIFF S OBJ - EVID SUBMITTED - DEF(S) TCPA
 MOTION - DISMISS

PROPOSED ORDER ON PLAINTIFF S OBJECTIONS TO AMENDED DECLARATIONS

Judicial Officer(s)
 PARKER, TONYA, PARKER, TONYA

Hearing Time
 1:00 PM

Comment
 DEFT-M/ DISMISS; DEFT M/LEAVE TO FILE AMENDED DECLARATION;PLTF OBJ TO
 EVIDENCE;DEFTS' OBJ & M/STRIKE EVID 30M-FILED-08/16/2022-SET BY-KIMBERLY O'ROARKE-214-
 396-5962 **CC REQ** **IN-PERSON HEARING** CC RECEIVED 10-3-22 (ST) IN PERSON

10/06/2022 ORDER - LEAVE ▼

ORDER - LEAVE

Comment
 TO FILE AMENDED DECLARATIONS

10/10/2022 ORDER - DISMISSAL ▼

ORDER - DISMISSAL

Comment
 DEF(S) TCPA MOTION

10/27/2022 INTERVENTION ▼

PLEA IN INTERVENTION AND MOTION TO SEAL COURT RECORDS

Comment
 INTERVENOR - PLEA IN - AND MOTION TO SEAL COURT RECORDS ***NO ORDER
 SUBMITTED***

10/28/2022 Motion - Dismiss ▼

Judicial Officer
 PARKER, TONYA

Hearing Time
 11:00 AM

Comment
 CONTINUANCE OF D/ TCPA M/DISMISS(heard on Oct 6, 2022) IN PERSON. COURT RETAINS CC.

11/01/2022 NOTICE OF HEARING / FIAT ▼

NOH RE: N MOTION TO SEAL - 12/15/2022 - 1:30PM

Comment
 RE: MOTION TO SEAL - 12/15/2022 - 1:30PM

11/17/23, 3:21 PM

Details

11/04/2022 RETURN OF SERVICE ▼

EXECUTED VERIFIED NOTICE OF HEARING ON MOTION TO SEAL COURT RECORDS

Comment

EXECUTED VERIFIED NOTICE OF HEARING ON MOTION TO SEAL COURT RECORDS

11/08/2022 ORDER - MISC. ▼

11/08/2022

Comment

ORDER ON DEF(S) OBJECTIONS AND MOTION TO STRIKE EVIDENCE SUBMITTED -
PLAINTIFFS IN SUPPORT - RESPONSE - DEF(S) MOTION TCPA MOTION TO DISMISS

11/08/2022 ORDER - MISC. ▼

11/08/2022

Comment

ORDER ON PLAINTIFFS OBJECTIONS - AMENDED DECLARATIONS - CHARLENE KOONCE AND
WILLIAM FRANCIS

11/08/2022 ORDER - MISC. ▼

11/08/2022

Comment

ORDER ON PLAINTIFFS OBJECTIONS TO PURPORTED EVIDENCE SUBMITTED BY
DEFENDANTS WILLIAM FRANCES AND INCLINE ENERGY PARTNERS, LP

11/09/2022 ORDER - DISMISSAL ▼

ORDER - DISMISSAL

Comment

PARTIALLY GRANTING AND PARTIALLY DENYING

11/22/2022 DISCOVERY ▼

DISCOVERY - PLAINTIFF'S NOTICE OF INTENT - SUBPOENA THE DALMORE GROUP, LLC

Comment

PLAINTIFF'S NOTICE OF INTENT - SUBPOENA THE DALMORE GROUP, LLC

11/22/2022 DISCOVERY ▼

DISCOVERY - PLAINTIFF'S NOTICE OF INTENT - SUBPOENA FIRST INTERNATIONAL BANK AND
TRUST

Comment

PLAINTIFF'S NOTICE OF INTENT - SUBPOENA FIRST INTERNATIONAL BANK AND TRUST

11/23/2022 NOTICE OF APPEAL - CT. OF APPEALS ▼

11/17/23, 3:21 PM

Details

DEFENDANTS-DESIGNATION REQUESTED AT TIME OF ACCEPTANCE BY 4PM 11-23/2022

Comment

DEFENDANTS-DESIGNATION REQUESTED AT TIME OF ACCEPTANCE BY 4PM 11-23/2022

11/23/2022 REQUEST CLERK PREP [REDACTED] ▼

APPELLANT'S

Comment

APPELLANT'S

11/28/2022 NOTE - CLERKS ▼

Comment

COA CASE NO 05-22-01260-CV PREPARING REQUESTED CLERK'S

11/28/2022 CLERK'S RECORD PAYMENT INVOICE ▼

CLERK'S RECORD PAYMENT INVOICE

Comment

EMAILED ATTY. \$896.00

11/28/2022 [REDACTED] ▼

COA - POST CARD

Comment

05-22-01260-CV

12/05/2022 DISCOVERY ▼

PLAINTIFF-NOTICE OF INTENT TO SUBPOENA

Comment

PLAINTIFF-NOTICE OF INTENT TO SUBPOENA

12/05/2022 DISCOVERY ▼

DISCOVERY PLAINTIFF'S NOTICE OF INTENT - SUBPOENA GODADDY.COM, LLC

Comment

PLAINTIFF'S NOTICE OF INTENT - SUBPOENA GODADDY.COM, LLC

12/05/2022 DISCOVERY ▼

DISCOVERY PLAINTIFF NOTICE OF INTENT - SUBPOENA JOE MOYLAN

Comment

PLAINTIFF NOTICE OF INTENT- SUBPOENA JOE MOYLAN

12/05/2022 DISCOVERY ▼

DISCOVERY - PLAINTIFF NOTICE OF INTENT - SUBPOENA GREELEY PUBLISHING CO.

11/17/23, 3:21 PM

Details

Comment

PLAINTIFF NOTICE OF INTENT TO SUBPOENA GREELEY PUBLISHING CO.

12/06/2022 MOTION - WITHDRAW MISC ▼

MOTION TO WITHDRAW DECEMBER 5, 2022 NOTICES OF INTENT TO SUBPOENA

Comment

OF DECEMBER 5, 2022 NOTICES OF INTENT TO SUBPOENA

12/07/2022 CORRESPONDENCE - LETTER TO FILE ▼

CORRESPONDENCE - LETTER TO FILE

12/07/2022 APPELLATE RECORD ▼

APPELLATE RECORD

Comment

APPELLATE RECORD 05-22-01260-CV CLERKS RECORD SUBMIT 5TH COA WITH
CONFIRMATION # 51427

12/07/2022 COA - POST CARD ▼

COA - POST CARD

Comment

05-22-01260-CV

12/15/2022 MOTION HEARING ▼

PLEA IN INTERVENTION AND MOTION TO SEAL COURT RECORDS

NOH RE: N MOTION TO SEAL - 12/15/2022 - 1:30PM

Judicial Officer(s)

PARKER, TONYA, PARKER, TONYA

Hearing Time

01:30 PM

BY COURT ADMINISTRATOR

Comment

30M - D/M/SEAL RECORDS - FRANCINE CRAE 214-225-0366 - ***IN PERSON HEARING** *** CC
REQ'D***

07/10/2023 Non Jury Trial ▼

Judicial Officer

PARKER, TONYA

Hearing Time

9:00 AM

11/17/23, 3:21 PM

Details

Comment

Initial Trial Notice (Level 2)

08/30/2023 OPINION ▼

OPINION

08/30/2023 MISCELLANEOUS EVENT ▼

MISCELLANEOUS EVENT

Comment

COA JUDGMENT

08/30/2023 CORRESPONDENCE - LETTER TO FILE ▼

CORRESPONDENCE - LETTER TO FILE

09/26/2023 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

PROPOSED ORDER WITHDRAW COUNSEL

Comment

PROPOSED ORDER WITHDRAW COUNSEL

09/26/2023 MOTION - WITHDRAW ATTORNEY ▼

UNOPPOSED MOTION TO WITHDRAW

Comment

UNOPPOSED

09/27/2023 ORDER - WITHDRAW ATTORNEY ▼

ORDER - WITHDRAW ATTORNEY

09/28/2023 MISCELLANEOUS EVENT ▼

E-SERVE COVER LETTER

E-SERVE ORDER WITHDRAW COUNSEL

Comment

ESERVE COVER LETTER - ORDER WITHDRAW COUNSEL

10/09/2023 Non Jury Trial ▼

NON JURY TRIAL NOTICE - DO NOT USE

NON JURY TRIAL NOTICE - DO NOT USE

NON JURY TRIAL NOTICE - DO NOT USE

Judicial Officer

PARKER, TONYA

11/17/23, 3:21 PM

Details

Hearing Time

9:00 AM

BY COURT ADMINISTRATOR

Financial

No financial information exists for this case.

Documents

ISSUE CITATION - 1. WILLIAM FRANCIS

ISSUE CITATION - 2. INCLINE ENERGY PARTNERS, L.P.

ISSUE CITATION - INCLINE ENERGY PARTNERS LP

ISSUE CITATION - WILLIAM FRANCIS

ORIGINAL ANSWER

SCHEDULING ORDER

DEFTS' M/MODIFY DISCOVERY CONTROL PLAN, M/ENTRY OF SCHEDULING ORDER AND
M/EXTENSION OF DEADLINES

NOT INTENT TO SER [REDACTED] INTERNATIONAL BANK & TRUST

DEF(S) NOTICE OF SERVICE

MOTION FOR PROTECTIVE ORDER

RESP TO DISC CONTROL PLAN, MTN FOR ENTRY OF LEVEL 3 SCHEDULING ORDER,EXTEN OF
DEADLINES MTN DISMISS

MOTION TO DISMISS

PROPOSED ORDER ON MOTION TO DISMISS

APPENDIX IN SUPPORT OF DEFENDANTS TCPA MOTION TO DISMISS

MOTION FOR ADMISSION PRO HAC VICE

MOTION FOR ADMISSION PRO HAC VICE

11/17/23, 3:21 PM

Details

PLAINTIFF UNOPPOSED MOTION FOR ADMISSION PRO HAC VICE - VERNON E. INGE, JR. - PATRICK D. HOUSTON

PROPOSED ORDER GRANTING UNOPPOSED MOTIONS - ADMISSION PRO HAC VICE - VINGE, JR. AND PHOUSTON

ORDER - RETAIN CASE ON DOCKET

NOTICE OF HEARING-DEFTS' MOTION TO DISMISS

OBJECTION TO PURPORTED EVIDENCE

PROPOSED ORDER ON OBJECTIONS TO PURPORTED EVIDENCE

RESPONSE TO MOTION TO DISMISS

PROPOSED ORDER DENYING MOTION TO DISMISS

MOTION FOR LEAVE TO FILE AMENDED DECLARATIONS

AMENDED APPENDIX

PROPOSED ORDER GRANTING MOTION TO FILE AMENDED DECLARATIONS

NOH RE: D/M/LEAVE - 10/06/2022 - 1:00PM

NOH RE: P/OBJ/EVID/DEF(S) - 10/06/2022 - 1:00PM

CORR LETTER RE: HEARING NOTEBOOK

PLAINTIFF S RESPONSE - DEF(S) MOTION FOR LEAVE - OBJ - AMENDED DECLARATIONS

PROPOSED ORDER ON MOTION TO AMEND OBJECTIONS

MOTION TO STRIKE AND OBJECTIONS

PROPOSED ORDER ON MOTION TO STRIKE AND OBJECTIONS

RESPONSE IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEF MOTION FOR LEAVE

DEFENDANTS REPLY - PLAINTIFF S RESPONSE IN OPPOSITION TO TCPA MOTION TO DISMISS

DEF(S) RESPONSE - PLAINTIFF S OBJ - EVID SUBMITTED IN SUPPORT OF DEF(S) TCPA MOTION

PROPOSED ORDER ON DEF(S) RESPONSE - PLAINTIFF S OBJ - EVID SUBMITTED - DEF(S) TCPA MOTION - DISMISS

PROPOSED ORDER ON PLAINTIFF S OBJECTIONS TO AMENDED DECLARATIONS

CORR LETTER RE: DEFENDANTS' HEARING NOTEBOOK FOR 10.06.22 HEARING

ORDER - LEAVE

ORDER - DISMISSAL

PLEA IN INTERVENTION AND MOTION TO SEAL COURT RECORDS

NOH RE: N MOTION TO SEAL - 12/15/2022 - 1:30PM

EXECUTED VERIFIED NOTICE OF HEARING ON MOTION TO SEAL COURT RECORDS

ORDER - DISMISSAL

DISCOVERY - PLAINTIFF'S NOTICE OF INTENT - SUBPOENA THE DALMORE GROUP, LLC

DISCOVERY - PLAINTIFF'S NOTICE OF INTENT - SUBPOENA FIRST INTERNATIONAL BANK AND TRUST

DEFENDANTS-DESIGNATION REQUESTED AT TIME OF ACCEPTANCE BY 4PM 11-23/2022

APPELLANT'S

CLERK'S RECORD PAYMENT INVOICE

11/17/23, 3:21 PM

Details

COA - POST CARD

PLAINTIFF-NOTICE OF INTENT TO SUBPOENA

DISCOVERY PLAINTIFF'S NOTICE OF INTENT - SUBPOENA GODADDY.COM, LLC

DISCOVERY PLAINTIFF NOTICE OF INTENT - SUBPOENA JOE MOYLAN

DISCOVERY - PLAINTIFF NOTICE OF INTENT - SUBPOENA GREELEY PUBLISHING CO.

CORRESPONDENCE - LETTER TO FILE

APPELLATE RECORD

MOTION TO WITHDRAW DECEMBER 5, 2022 NOTICES OF INTENT TO SUBPOENA

COA - POST CARD

NON JURY TRIAL NOTICE - DO NOT USE

NON JURY TRIAL NOTICE - DO NOT USE

NON JURY TRIAL NOTICE - DO NOT USE

MISCELLANEOUS EVENT

CORRESPONDENCE - LETTER TO FILE

OPINION

PROPOSED ORDER WITHDRAW COUNSEL

UNOPPOSED MOTION TO WITHDRAW

ORDER - WITHDRAW ATTORNEY

E-SERVE COVER LETTER

E-SERVE ORDER WITHDRAW COUNSEL

CASE: 05-22-01260-CV

Case:**05-22-01260-CV****Date Filed:**

11/23/2022

Case Type:

Damages

Style:

William Francis and Incline Energy Partners, L.P.

v.:

Phoenix Capital Group Holdings, LLC

Orig Proc:

No

Transfer From:**Transfer In:****Transfer Case:****Transfer To:****Transfer Out:****Pub Service:**

West Publishing

APPELLATE BRIEFS

Date	Event Type	Description	Document
06/05/2023	Supplemental brief filed	Appellee	[PDF/212 KB] Appellee Supplemental Brief
05/24/2023	Supplemental brief filed	Appellant	[PDF/227 KB] Appellant Supplemental Brief
03/17/2023	Reply brief filed	Appellant	[PDF/273 KB] Appellant Reply Brief [PDF/85 KB] Notice
02/28/2023	Brief filed - oral argument requested	Appellee	[PDF/380 KB] Appellee Brief [PDF/85 KB] Notice
02/08/2023	Brief filed - oral argument requested	Appellant	[PDF/19.99 MB] Appellant Brief [PDF/85 KB] Notice

CASE EVENTS

Date	Event Type	Disposition	Document
10/11/2023	Motion for rehearing disposed	Motion or Writ Denied	[PDF/150 KB] Order Denying Appellee's Motion for Rehearing [PDF/80 KB] Notice
09/29/2023	Motion for rehearing filed		[PDF/224 KB] Appellee Motion for Rehearing
09/29/2023	Motion for rehearing due		
09/14/2023	Motion for extension of time to file motion for rehearing disposed	Motion or Writ Granted	[PDF/103 KB] Order on Appellee Motion Extension Rehearing [PDF/81 KB] Notice
09/12/2023	Motion for extension of time to file motion for rehearing filed		[PDF/166 KB] APE motion extend motion rehearing
08/29/2023	Memorandum opinion issued	Reversed and Affirmed in Part	[PDF/366 KB] Memorandum Opinion [PDF/81 KB] Notice
08/29/2023	Retention time case file will be retained	Destroy	
06/05/2023	Supplemental brief filed		[PDF/212 KB] Appellee Supplemental Brief
06/03/2023	Supplemental brief due		
05/24/2023	Supplemental brief filed		[PDF/227 KB] Appellant Supplemental Brief
05/24/2023	Order entered	Otherwise Disposed	[DOC/56 KB] Order on Additional Time to Submit Briefing [PDF/81 KB] Notice
05/17/2023	Submitted		[MP3/76.64 MB] Oral Argument
05/11/2023	Confirmation of oral argument & counsel presenting oral argument		[PDF/279 KB] Oral Argument Confirmation
05/11/2023	Confirmation of oral argument & counsel presenting oral argument		[PDF/156 KB] Oral Argument Confirmation
03/17/2023	Reply brief filed		[PDF/273 KB] Appellant Reply Brief [PDF/85 KB] Notice

Date	Event Type	Disposition	Document
03/14/2023	Set for submission on oral argument		[PDF/99 KB] Notice
02/28/2023	Case ready to be set		
02/28/2023	Brief filed - oral argument requested		[PDF/380 KB] Appellee Brief [PDF/85 KB] Notice
02/28/2023	Appellees brief due		
02/08/2023	Brief filed - oral argument requested		[PDF/19.99 MB] Appellant Brief [PDF/85 KB] Notice
02/08/2023	Appellants brief due		
01/25/2023	Amended notice of appeal filed		[PDF/92 KB] 2nd AMEND NOA
01/25/2023	Amended notice of appeal filed		[PDF/91 KB] AMEND NOA
01/08/2023	Appellants brief due		
01/06/2023	Letter filed		
12/23/2022	Order entered	Motion or Writ Granted	[PDF/101 KB] Order on Appellant Motion Extension Brief [PDF/81 KB] Notice
12/22/2022	Motion for extension of time to file brief filed		[PDF/73 KB] Appellant Motion Extension Brief
12/19/2022	Electronic Reporter/Recorders Record Filed		[PDF/85 KB] Notice
12/09/2022	No reporters record filed in civil case		[PDF/87 KB] Notice
12/07/2022	Electronic Clerks Record Filed		[PDF/87 KB] Notice
12/03/2022	Record due		
11/28/2022	Fee paid		[PDF/84 KB] Notice
11/28/2022	Docketing statement filed		[PDF/772 KB] DS
11/23/2022	Notice of appeal filed in trial court		
11/23/2022	Fee requested		[PDF/86 KB] Notice
11/23/2022	Docketing statement due		[PDF/86 KB] Notice
11/23/2022	Notice of appeal filed in court of appeals		[PDF/682 KB] NOA [PDF/90 KB] Notice
11/09/2022	Judgment signed by trial court judge		

CALENDARS

Set Date	Calendar Type	Reason Set
08/29/2029	Retention	Date civil case will be destroyed (6 yrs after mandate)
12/22/2023	Status	Mandate to Issue

PARTIES

Party	PartyType	Representative
Phoenix Capital Group Holdings, LLC	Appellee	James O. Crewse
William Francis, et al.	Appellant	Charlene C. Koonce Cortney C. Thomas Andrew C. Debter

TRIAL COURT INFORMATION

Court

116th Judicial District Court

County

Dallas

Court Judge

Honorable Tonya Parker

Court Case

DC-22-06350

Reporter

Lanetta J. Williams

Punishment